



Ethics Committee
LTBB Governmental Administration Building
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Regular Meeting
July 10, 2017

Call to Order: 9:02 a.m.

Roll Call: Committee Chairperson - Beatrice Law, Committee Member - Julie Shananaquet,

Absent: Committee Secretary - Dexter McNamara,

Tribal Councilors present: Councilor Michael Naganashe

Legislative Staff Present: Legislative Services Attorney, Donna Budnick

Executive Staff/Official Present:

Guests: none

Agenda:

Motion made by Committee Member Shananaquet and supported by Committee Chairperson Law to adopt the agenda of June 26, 2017, as amended. *(Include Review of Election Policy and Procedure and Mandated Rules and Regulation - Recusal and Filling Committee Vacancy)*

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Committee Secretary McNamara)

Motion carried

Minutes:

Motion made by Committee Chairperson Law and supported by Committee Member Shananaquet to approve the Minutes of June 26, 2017 as presented.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Committee Secretary McNamara)

Motion carried

Phone Polls: None

New Business:

Discussion regarding Little Traverse Bay Bands of Odawa Indians Constitutionally Mandated Rules of Conduct for Officials of Tribal Government and Ethics Committee Policy and Procedures – Recusal and Replacement.

9:30 a.m. Councilor Naganashe arrives

9:50 a.m. Break

10:05 a.m. Resume

Committee Member Shananaquet recuses self from further participation in Ethic's Complaints 061317-01 and 061317-02 for the following reason: LTBBOI Constitutionally Mandated Rules of Conduct for Officials of Tribal Government, SECTION VI. CONFLICT OF INTEREST, B. Officials shall avoid any action, whether or not specifically prohibited by the Code of Conduct set out herein, which could result in, or create the appearance of: 1. Using public office for private gain;

10:10 a.m. Councilor Naganashe exits meeting

Motion made by Committee Member Shananaquet and supported by Committee Chairperson Law to approve and authorize the Committee Chair Law to request to have a Council member appointed to the Ethics Committee for Ethics Complaints #061317-01 and #061317-02, due to the recusal of Committee Member Shananaquet.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Committee Secretary McNamara

Motion carried

Old Business:

a. Complaint #061317-01 and 061317-02 **Tabled** until next regular meeting scheduled for July 19, 2017

10:20 a.m. Committee Secretary McNamara arrives

Discussion: Committee Secretary McNamara is updated on today's actions. Committee Chair Law and Committee Secretary McNamara schedule a tentative Ethics meeting date for July 19, 2017.

Adjourn

10:32 a.m. Committee Member Shananaquet and supported by Committee Chairperson Law to adjourn meeting.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Next Regular Meeting date(s)
July 19, 2017